I ROLL CALL

John Sima  Jim Sansoucy  Ray Sima
Peter Tavino  David Corcoran  Rob Sima
David Ragani  Phil Robert  Larry Sima
Bob Pelletier  Paul Laframboise  David Hermantin
Carla Churyk

II OFFICER REPORTS:

A. PRESIDENT:
John Sima showed the Habitat for Humanity heat pump performance on line at Ground Source Energy Support.com, plus some other CT sites.

He asked for more Survey participation from our past clients here https://www.surveymonkey.com/r/7QTYNJCR
Replies to Woodie Weiss at woodie.weiss@icloud.com

John, Guy and Scot testified at PURA for geothermal support. A motion by Jim Sansoucy was passed to encourage increasing the $1500 rebate as much as possible.

The April 2 Conference was discussed with Carla Chuyk authorized to promote it with a $1200 budget for her fee and mailing cost. It starts at 8 am with noon lunch. Cost $25 to CGA members, $50 others. Vendor booths @ $250 include 2 free meals. Speakers are being finalized.

B. VICE PRESIDENT:

Jim Sansoucy reported on the new $1000 scholarship program to be called the Connecticut Geothermal Association Scholarship. For trade school seniors who will attend an hvac program toward their associates degree and heating license. David Corcoran suggested a house plan design competition. Members helping Jim will be: David Corcoran, John Sima, David Hermantin and Peter Tavino.
B. SECRETARY: Peter Tavino will post 2016 minutes to website.

C. TREASURER: Ray Sima reported that our account now has $17,727 in it. Ray will meet with Carla to plan the conference promotion.

III COMMITTEE HEADS: No special committee reports.

IV GENERAL MEETING:

The tax credit extended for solar and wind is reported to be planned for extension by Congress this Spring.

Diane Duva from DEEP is working on the Comprehensive Energy Strategy Conservation and Load Management Plan.

David Hermantin discussed NYSERDA geo district scale and low income development plans.

The Green Building Council will conduct a meeting on Understanding Energy Reduction Opportunities on Jan 25 in North Haven.

Jeff Myjack of the Enfield Energy Alliance of CT and the Newington Home show of April 16 with $25 booths were discussed.

VII ADJOURNMENT 9:00pm

MINUTES RESPECTFULLY SUBMITTED BY: Peter Tavino